



Hawaii Credit Union League



October 23, 2023

Upcoming Webinars



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[Compliance 101 for New Compliance Officers - Part 1](#)

Wednesday, October 25th, 2023 • 5:00 am - 6:30 am HST (OnDemand playback is included.)

"Where do I even start?" is a question New Compliance Officers often ask themselves. This program will provide resources and information to help answer that question.

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[Dealing with Insiders: Regulations O and W](#)

October 26, 2023 • 5:00am – 7:00am HST (OnDemand playback is included.)

Many banks appoint a "Reg. O and W" Officer to monitor all these activities and assure compliance. In this webinar, we'll detail the many requirements of Regs. O and W and provide tips to assure effective compliance management practices. We'll talk about who the bank's insiders and affiliates are and how to manage the many requirements.

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[HMDA Essentials](#)

October 31, 2023 • 5:00am – 7:00am HST (OnDemand playback is included.)

The 2018 modifications to HMDA were massive, and many financial institutions are still dealing with the challenges of collecting data under the burdensome new requirements. The partial exemption provisions resulting from EGRRCPA were a blessing and a curse. Now with a key exemption being revoked by the CFPB in December of 2022, knowing what to do and how to do it has never been more important.

[10 Productive Excel Features for Accountants \(and 3 Timewasters\)](#)

November 1st, 2023 • 6:30am – 8:30am HST (OnDemand playback is included.)

In this presentation, Excel expert David H. Ringstrom, CPA, cherry-picks 10 of the best features in Excel that can make accountants more productive. He'll also share 3 common time-wasters that can frustrate accountants and heavy users of Excel. You'll learn about two key worksheet functions, the benefits of the Table feature, pivot tables for report writing, and managing information overload by filtering. Tame unwieldy workbooks by instantly unhiding all hidden worksheets, and then deploying Excel's Custom Views feature to enable you to hide/unhide multiple worksheets at once. You'll see how to build in some insurance against Excel crashes, and quickly identify duplicates within a list. David will also discuss three common timewasters/frustrations in Excel.

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One day you may wake up with regret because you missed this deadline.

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Registration deadline: November 2, 2023

Take advantage of the CU Travel Discount when you register!

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[Opening NRA Accounts](#)

November 15, 2023 • 7:00 AM – 8:30 AM HST (On demand available.)

Opening accounts for nonresident aliens and identifying the person with whom you are doing business has always been challenging. Since the USA PATRIOT Act customer identification program (CIP) law passed, opening these accounts and obtaining the required documentation and identification is trickier than ever. This is also a BSA exam "hot spot" with regulators because NRA accounts are considered high risk. What does the law say about identifying nonresident aliens? What type of identification is being used around the country to open accounts? What are the proper procedures for W-8BEN and 1042-S completion? What role does the Office of Foreign Assets Control (OFAC) play in your new accounts procedures? If you are pondering these questions or other NRA compliance issues, this session is a can't-miss.

[Read more](#)

[IRA Year-End Update: New & Important IRA Issues & Answers](#)

November 28, 2023 • 7:00 AM – 8:30 AM HST (On demand available.)

Presented in an easy-to-understand format, this webinar will identify and address key areas of IRA reporting, how to avoid administrative noncompliance, and the July 14, 2023, guidance regarding IRA beneficiary distributions under the 10-year rule.

[Read more](#)

[A Year in the Life of a Compliance Officer](#)

November 29, 2023 • 7:00 AM – 8:30 AM HST (On demand available.)

If you're a compliance officer, this webinar could be your roadmap. Compliance officers must stay abreast of and track an overabundance of policies, procedures, regulations, and deadlines. This webinar is the perfect onramp to the tools, tips, and sample calendars compliance officers need to steer your institution in the right direction.

[Read more](#)



Each year thousands of leaders from across the country come together to rally around a united cause — to show legislators how their policies impact credit unions and their more than 137 million members. Be a part of advocacy in action!



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